

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on May 13th, 2020 at 8:05 a.m., the following Commission members were present: Rocky DeWitt, (Julie Schoenherr and Pete Groetken participated telephonically, and Jeff Sypersma participated by videoconference). Absent: Matthew Ung.

I. Meeting Called to Order

Jeff Sypersma called the meeting to order at 8:05 a.m. The minutes from April 8th, 2020 were approved. **4/0 Carried.**

II. Communications Center

Monthly Budget Report (Agenda item II. A.)

Informational

Approve 28E Agreement with City of Sgt. Bluff (Agenda item II. B.)

Glenn Sedivy requested approval of the renewed 28E Agreement between the City of Sioux City and the City of Sgt. Bluff.

A motion was made by Rocky DeWitt to approve the renewed 28E Agreement, seconded by Julie Schoenherr. **4/0 Carried.**

Approve 28E Agreement with City of North Sioux City (Agenda item II C.)

Glenn Sedivy requested approval of the renewed 28E Agreement between the City of Sioux City and the City of North Sioux City.

A motion was made by Rocky DeWitt to approve the renewed 28E Agreement, seconded by Pete Groetken. **4/0 Carried.**

Open Items (Agenda item II. D.)

No Open Items.

III. Information Systems

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: Enterprise Switch Project, Plan for New City Phone System, Data Center Fire Suppression, Color Printer & MFP Replacement, County Executime Integration, End-of-Fiscal-Year Requests, Testing HomeServe Price Increase Model, Troubleshooting AMS Credit Card Issues in Customer Service, Removable Media Policy, Finished Next Generation Firewall Vetting Process, Implemented 2FA on Click2Gov Administrative Screens, and Upgraded Backend Software (SQL, PHP, Web Servers) on County Website.

Open Items (Agenda item III. B.)

No Open Items

The regular meeting adjourned at 8:33 a.m., with the next meeting scheduled for June 10th, 2020 at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.